



Nursing Care Quality Assurance Commission  
Licensing and Disciplinary Sub Committee  
October 29, 2007  
Telephone Conference Call 7 – 9 p.m.  
310 Israel Road SE, Olympia, WA 98504

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**DRAFT Minutes**

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**Sub-Committee Members:**

Jackie Rowe (Chair), Susan Wong, Teresa Corrado

**Absent:**

Rick Cooley, Bill Hagens, Louise Kaplan

**DOH Staff:**

Paula Meyer, Mary Dale, Irene Oplinger, Donna Rogers, Karl Hoehn

**Guest:**

Cindy, Meinecke, ARNP

**I. Call to order**

The meeting was called to order at 7:05 p.m.

**II. Roll call**

**III. Minutes from the last meeting were not sent out. Donna will send minutes from both meetings next week.**

**IV. Old business**

**1. NCQAC and Secretary Guidelines**

Staff attorney Mike Brown completed the revision of the NCQAC and Secretary disciplinary guidelines showing the inconsistencies between them. Karl explained some of those differences to the members.

## **Action**

Donna will send the NCQAC revisions to all of the members for them to review before the next Commission meeting in November.

## **V. New Business**

### **1. Delegation of 2974 summaries to the Health Law Judge**

There was discussion regarding the mandatory suspension of licensees when a license has been suspended or revoked in another jurisdiction. Staff spends a lot of time getting charging panels and summary panels together. Since this is mandated by legislature, it seems that this could be delegated to a Health Law Judge. The Commission would still have the ultimate decision.

## **Action**

This will be presented at the November Commission meeting.

## **Adjournment**

The meeting was adjourned at 8:20.